2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 04, 2007 08:00 All Secretary of State DOCUMENT # V68770 1. Entity Name RETROFIT, INC. Principal Place of Business Mailing Address 7170 ORCHID TR. DR 7170 ORCHID TR. DR GRANT, FL 32949 US GRANT, FL 32949 US 03282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 65-0361191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SETTERGREN, GEORGE G. DO NOT WRITE 7170 ORCHID TR. DR **GRANT, FL 32949** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000690110 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/[1707-80063-010 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SETTERGREN, GEORGE G. 7170 ORCHID TR. DR STREET ADDRESS CITY-ST-ZIP GRANT, FL 32949 TITLE NAME SETTERGREN, BONITA V STREET ADDRESS 7170 ORCHID TREE DRIVE CITY-ST-ZP **GRANT, FL 32949** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if